

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000003443

FILED
Mar 19, 2006
Secretary of State

Entity Name: MATTHEWS-JACOBS INVESTMENTS, L.C.

Current Principal Place of Business:

2600 DOUGLAS RD., STE. 607
CORAL GABLES, FL 33134

New Principal Place of Business:

2555 PONCE DE LEON BOULEVARD
SUITE 320
CORAL GABLES, FL 33134

Current Mailing Address:

2600 DOUGLAS RD., STE. 607
CORAL GABLES, FL 33134

New Mailing Address:

5262 MISSION HILL DRIVE
TUCSON, AZ 85718

FEI Number: 91-1947438

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HENDRICKS, ROBERT A
2600 DOUGLAS RD., STE. 607
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

ADMIRE, JACK G
2555 PONCE DE LEON BOULEVARD
SUITE 320
CORAL GABLES, FL 33134 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: JACK G. ADMIRE

03/19/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MATTHEWS, MARY L
Address: 5262 MISSION HILL DRIVE
City-St-Zip: TUCSON, AZ 85718

Title: MGR () Delete
Name: JACOBS, ELSIE E
Address: 5262 MISSION HILL DRIVE
City-St-Zip: TUCSON, AZ 85718

Title: MGR () Delete
Name: JEFERY, MATTHEW J
Address: 3130 E. BROADWAY BLVD. SUITE 100
City-St-Zip: TUCSON, AZ 85716

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: J JEFREY, MATTHEWS
Address: 3130 E. BROADWAY BLVD. SUITE 100
City-St-Zip: TUCSON, AZ 85716

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: J JEFREY MATTHEWS

MGR

03/19/2006

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date